

# **Delaware Energy Efficiency Advisory Council Meeting**

Public Service Commission Hearing Room – Dover, DE

April 13, 2016

## **Meeting Minutes**

### **EEAC Council Members**

Robert Underwood – present  
Glenn Moore – present  
Mark Nielson – absent – designee present –  
Rob Book  
Scott Lynch – present  
Bill O’Brien – present  
Harris McDowell - absent  
Carl Johnson – present (phone)  
Amy Roe – present  
Sanjay Kapuria – absent – designee present  
– Brian Asher (phone)  
Cassandra Marshall – present  
John Sykes – present  
Humberto Caldelas – absent  
Joe Schorah – present (phone)

### **Consultants in Attendance**

Eric Belliveau, Optimal Energy  
Mike Guerard, Optimal Energy

### **Attendees**

Ed Synoski, DNREC  
Emily St. Clair, DNREC  
Pam Knotts, PSC  
Shona Marshall, PSC  
Diana DeAngelis, Delmarva Power  
Crystal Nagyiski, DEMEC  
Tony DePrima, DE SEU  
Andrea Maucher, DE Public Advocate  
(phone)  
Tom Noyes, DNREC  
Wayne Hudders, Delmarva Power  
Todd Goodman, Delmarva Power  
DJ Sneeringer – Delmarva Power  
Sarah Hardy – Chesapeake Utilities  
Tim Pettit, DNV-GL  
Ed Schmidt, MCR Perf. Solutions (phone)  
Lisa Locke – DE Interfaith Power and Light  
Anna Lising, Opower  
Athena Bi – DE State Senate  
David Stevenson – CRI  
Kerry Hollenbeck - ICFI

**Welcome and Introductions** – Robert Underwood called the meeting to order and presented the agenda.

### **Council business, planning, and general discussion**

- **Meeting Minutes** – The meeting minutes from the February 10, 2016 and March 9, 2016 were voted on and adopted.
- **TRC Discussion** – Rob Underwood reminded the Council that the TRC is included the EM&V regulations.
- **EM&V Regulations** – Rob Underwood updated the group on the EM&V regulations optional public workshops.
- **Low-Income Workgroup** – Rob Underwood announced the creation of the Low-Income workgroup and that its first meeting would be on May 11, 2016.

**Program Year Discussion** – The council voted and adopted January 1, 2017 as the program year one start date with an amendment to include a program early-start date of January 1, 2016.

**EM&V Collaborative** – The collaborative is to be assembled and begin meeting within the next two months. The council had consensus on beginning the collaborative as soon as possible.

**Data Collection** – The council discussed the data collection database in great detail. More discussion on this topic is to come.

**Program Plan Updates** – Delmarva Power gave a presentation that updated their program portfolio submission.

**Next Meeting** – The next meeting will be held on May 11, 2016, from 1:00pm – 3:00pm in the Public Service Commission Hearing Room at 861 Silver Lake Blvd, Dover, DE 19904. To participate by phone please call 1-877-366-0711 and enter participant code 96520857.

Copies of the meeting materials have been posted on the DNREC website:

<http://www.dnrec.delaware.gov/energy/information/otherinfo/Pages/EEAC/Council.aspx>